

MINUTES
MOUNT VERNON CITY COUNCIL
AUGUST 5, 2015

The Mount Vernon City Council met August 5, 2015 at the Mount Vernon City Hall Conference Room with the following members present: Roudabush, Taylor and Thompson. Absent: Hampton.

1. Call to Order. At 1:01 p.m. Mayor James Moore called the meeting to order.
1. Approval of Agenda. Motion to approve the agenda made by Thompson, seconded by Taylor. Carried all. Carried all. Hampton absent.
2. Opening of sealed bids received for used Fire Department tanker truck and possible award. Discussion and possible action. Beimer explained that another bid had been received on Monday, August 3rd prior to 3:00 p.m. but was put in the Fire Department box at City Hall and not placed with the other bid received. That is the reason for this special meeting, to open the additional bid. Beimer then opened the bid received from Millersburg Fire Department in the amount of \$7,950.00. Motion made by Thompson to accept the bid received from Millersburg Fire Department in the amount of 7,950.00. Seconded by Taylor. Carried all. Hampton absent.

As there was no further business to attend to the meeting adjourned, the time being 1:03 p.m., August 5, 2015.

Respectfully submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator